For Six Month Period Ending 10/31/2009 I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. 5932 The Raben Group, LLC (c) Business Address(es) of Registrant 1640 Rhode Island Ave NW Ste 600 Washington DC 20036 2. Has there been a change in the information previously furnished in connection with the following: If an individual: (a) (1) Residence address(es) Yes \square No 🗌 (2) Citizenship Yes 🔲 (3) Occupation Yes \square (b) If an organization: (1) Name Yes Γ No × (2) Ownership or control Yes \square No × × (3) Branch offices Yes No Explain fully all changes, if any, indicated in items (a) and (b) above. (c) IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a). 3. If you have previously filed Exhibit C1, state whether any changes therein have occurred during this 6 month reporting period. Yes \square No 🗷 If yes, have you filed an amendment to the Exhibit C? Yes \square No 🗌 If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons of period?	eased acting as partners, office Yes No 🗷	rs, directors or similar officia	lls of the registrant dur	ing this 6 month reporting
If yes, furnish the follow	wing information:			
Name	Posit	ion	Date o	connection ended
(b) Have any persons b	ecome partners, officers, direct Yes ☐ No 🗷	tors or similar officials during	g this 6 month reportin	g period?
If yes, furnish the follow	ving information:			
Name	Residence address	Citizenship	Position	Date assumed
5. (a) Has any person nan	ned in item 4(b) rendered servi		the interests of any for	eign principal?
	Yes No	Inapplicable		
If yes, identify each suc	ch person and describe his servi	ce.		
	s or individuals, who have filed registrant during this 6 month			ir employment or
If yes, furnish the follow	wing information:			
Name	Position or co	onnection	Date terminated	
(a) During this Consult				
or will render service	reporting period, has the regist es to the registrant directly in ful lated or similar capacity? Yes	irtherance of the interests of		
If yes, furnish the follow	ving information:			
Name	Residence address	Citizenship	Position	Date assumed
6. Have short form registi	ration statements been filed by	all of the persons named in It	tems 5(a) and 5(c) of the	ne supplemental statement?
3 -	•	Yes \(\square \) No		
If no, list names of per	sons who have not filed the rec	uired statement.		

II - FOREIGN PRINCIPAL

7. H	as your co	nnection with any fo	reign principal ended of Yes \textsquare \text{No}		eporting period	?	
. If	ves, furnis	h the following infor	_				
	•	reign principal			Date of	ftermination	
8. H	ave you ac		ign principal² during tl Yes ☐ No		g period?		
lf	yes, furnis	h the following infor	mation:				
N	lame and a	ddress of foreign pri	ncipal		Date ac	quired	
	addition to porting pe		ms 7 and 8, if any, list	foreign principals ² v	vhom you conti	nued to represent during the 6	month
			, Legal Affairs, Embass Ingressional Affairs, Er				
		peza, Legal Affairs, E		TIDASSY OF MEXICO			
10.	EXHIB	BITS A AND B					
	(a)	Have you filed for	each of the newly acc		•	e following:	
		Exhibit A ³ Exhibit B ⁴	Yes □ Yes □	: " ' =	licable licable		
		If no, please attach	n the required exhibit.				
	(b)		ny changes in the Exhibit the 6 month period?	bits A and B previous	usly filed for an Yes	y foreign principal whom you No 🏿	
		If yes, have you fi	led an amendment to t	hese exhibits?	Yes 🗌	No 🗌 Inapplicable	
		If no, please attach	n the required amendm	ent.			

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the

The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes No
If yes, identify each such foreign principal and describe in full detail your activities and services: Attachment A
12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity as defined below?
Yes No No No If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.
Attachment B
13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of
your foreign principals? Yes ☐ No 🗷
If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

4. (a)	RECEIPTS -MONIES During this 6 month restatement, or from any either as compensation	other source, for or in	you received from any foreign the interests of any such for Yes 🗷 No	n principal named in Items 7, 8, or 9 of this reign principal, any contributions, income or mo	oney
	If no, explain why.				
	·	·			
	If yes, set forth below i	n the required detail	and separately for each foreig	gn principal an account of such monies6.	
	Date Attachment C	From whom	Purpose	Amount	
					*
				\$ 90,295.52	
	•			Total	
(b)	RECEIPTS – FUND RA During this 6 month rep foreign principal names	porting period, have y		d raising campaign ⁷ , any money on behalf of ar No ⊠	ny
	If yes, have you filed a	n Exhibit D ⁸ to your	registration? Yes	No 🗌 Inapplicable	
	If yes, indicate the date	the Exhibit D was fi	ed. Date		
(c)		porting period, have y 9 of this statement, o		ue ⁹ other than money from any foreign principal or in the interests of any such foreign principal	
	If yes, furnish the follo	wing information:			
	Name of foreign principal	Date received	Description of thing of value	Purpose	

^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign.
(See Rule 201(e).)
8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.
9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

٠						
						(PAGE 6
15. (a	During this 6 m	TS – MONIES onth reporting period	, have you	·		
	(1) disbursed o 9 of this sta	r expended monies in tement?	connection with activ	vity on behalf of a Yes 🗵	nny foreign principa No 🏻	al named in Items 7, 8, or
	(2) transmitted	monies to any such for	oreign principal?	Yes 🗌	No 🗷	·
	If no, explain in	full detail why there	were no disbursemen	its made on behalf	f of any foreign prin	ncipal.
	If yes, set forth be	pelow in the required ed, if any, to each for	detail and separately teign principal.	for each foreign p	rincipal an account	of such monies, including
	Date Attachment D	To whom	Purpose		•	Amount
					,	

Total

(b)	DISBURSEMENTS	- THINGS	OF	VALUE
-----	---------------	----------	----	-------

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes □ No 🗵

If yes, furnish the following information:

Date disposed

Name of person to whom given

On behalf of what foreign principal

Description of thing of value

Purpose

(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes

No □

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
05/05/2009	\$500.00	Martin Heinrich for Congress	Martin Heinrich
05/19/2009	\$500.00	Clyburn for Congress	Jim Clyburn
05/04/2009	\$201.50	To Your Taste Catering	Barney Frank
05/21/2009	\$ 56.61	Bagels & Baguettes	Dan Maffei
05/14/2009	\$182.50	To Your Taste Catering	Sheldon Whitehouse
05/04/2009	\$250.00	Evan Bayh for Senate	Evan Bayh
07/12/2009	\$5,000.00	Dem. Cong. Campaign Committee	DCCC
07/22/2009	\$300.00	Congressman Peter Welch	Peter Welch
07/29/2009	\$300.00	Anthony Woods for Congress	Anthony Woods
09/08/2009	\$1,225.00	Bobby Clark	Bobby Clark
09/12/2009	\$500.00	Marhta Coakley for Senate	Martha Coakley
09/30/2009	\$100.00	Rick Minor (Florida State)	Rick Minor
09/30/2009	\$250.00	Dan Maffei (New York Federal)	Dan Maffei
09/30/2009	\$200.00	Mark Kean	Mark Kean
09/30/2009	\$150.00	Greg Werkheiser (VA State)	Greg Werkheiser
07/07/2009	\$403.00	To Your Taste Catering	Deval Patrick (For Gov Mass)
07/21/2009	\$ 50.00	Bagels & Baguettes	Adam Schiff for Congress
07/22/2009	\$176.00	To Your Taste Catering	Barbara Boxer
09/15/2009	\$ 87.53	To Your Taste Catering	Hank Johnson
09/17/2009	\$105.00	Corner Bakery	Chris Craft
09/25/2009	+ \$ 60.29	■ Bagels & Baguettes	Raj Goyle 🛨
End of List	t		

V - INFORMATIONAL MATERIALS

	16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials ¹² ? Yes ☒ No ☐				
IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.					
17. Identify each such foreign principal.					
Embassy of Mexico					
18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No 区					
If yes, identify each such foreign principal, specify amount, and indicate for what period of time.					
19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of information materials include the use of any of the following:	al				
☐ Radio or TV ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams					
broadcasts articles . Motion picture films Letters of felegrams					
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches					
☐ Internet ☐ Other (specify)					
 Internet					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:					
During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: □ Public officials □ Newspapers □ Libraries					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: ☐ Public officials ☐ Newspapers ☐ Libraries ☐ Legislators ☐ Editors ☐ Educational institutions					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: ☐ Public officials ☐ Newspapers ☐ Libraries ☐ Legislators ☐ Educational institutions ☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: □ Public officials □ Newspapers □ Libraries □ Legislators □ Editors □ Educational institutions □ Government agencies □ Civic groups or associations □ Nationality groups □ Other (specify)					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: □ Public officials □ Newspapers □ Libraries □ Legislators □ Editors □ Educational institutions □ Government agencies □ Civic groups or associations □ Nationality groups □ Other (specify) 21. What language was used in the informational materials: □ Other (specify)					
20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups: □ Public officials □ Newspapers □ Libraries □ Legislators □ Editors □ Educational institutions □ Government agencies □ Civic groups or associations □ Nationality groups □ Other (specify) 21. What language was used in the informational materials:					

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)	(Type or print name under each signature ¹³)
05/24/2010	The Tal	Robert Raben, President
		

UNITED STATES DEPARTMENT OF JUSTICE FARA REGISTRATION UNIT NATIONAL SECURITY DIVISION WASHINGTON, D.C. 20530

NOTICE

Please type or print name of Signatory on the line above

Finance Manager Title

2010 JUN -9 AM 10: 07

Date	Participants	Venue	Description
4/17/2009	Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	Phone call to introduce issue of support for potential legislation.
• •	Katharine Huffman, Ben Weiner, Legislative Assistant (Sen. Whitehouse)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
5/1/2009	Katharine Huffman, William Edwards, Legislative Assistant (Sen. Webb)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
5/7/2009	Katharine Huffman, Patty First, Kimberly Goulart, Marni Karlin, Legislative Assistant (Sen. Kohl)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
5/14/2009	Patty First, Noah Bookbinder, Chief Counsel (Sen. Leahy)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
5/14/2009	Patty First, Noah Bookbinder, Chief Counsel (Sen. Leahy)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
5/19/2009	Kimberly Goulart, Heloisa Griggs, Counsel (Sen. Durbin)	Washington, DC	Phone call/Email regarding legislative strategy around the movement of Avena implementation legislation
5/21/2009	Patty First, Kimberly Goulart, Margaret Whiting, Counsel (Sen. Feingold)	Washington, DC	Phone call/Email regarding legislative strategy around the movement of Avena implementation legislation
5/22/2009	Patty First, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
5/26/2009	Patty First, Kimberly Goulart, Heloisa Griggs, Counsel (Sen. Durbin)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
5/26/2009	Patty First, Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
	Patty First, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
	Patty First, Kimberly Goulart, Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation

Attachment A, Activities

	Attachment A, Ac	tivities	
6/5/2009	Patty First, Kimberly Goulart, Andrew Keller, Deputy Chief Counsel (Sen. Kerry)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
6/8/2009	Patty First, Kimberly Goulart, Kerri Talbot, Counsel (Sen. Menendez)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
6/10/2009	Robert Raben, Mark Agrast, Director of Legislative Affairs (DOJ)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
6/10/2009	Robert Raben, Patty First, Wendy Sherman, XX (DOJ)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
6/10/2009	Patty First, Kerri Talbot, Counsel (Sen. Menendez)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
6/19/2009	Patty First, Sandra Babcock, Andrew Keller, Deputy Chief Counsel (Sen. Kerry)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
6/19/2009	Patty First, Sandra Babcock, Kimberly Goulart, Kerri Talbot, Counsel (Sen. Menendez)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
6/19/2009	Sandra Babcock, Kimberly Goulart, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
6/24/2009	Patty First, Michele Jawando, General Counsel, Elana Broitman, Senior Advisor (Sen. Gillibrand)		In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
6/24/2009	Patty First, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
6/26/2009	Kimberly Goulart, Sen. Kirsten Gillibrand	New York, NY	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
	Patty First, Kimberly Goulart, Gavin Parke, Counsel (Sen. Reid)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
	Kimberly Goulart, Sarah Margon, Counsel, Lara Flint, Counsel, Margaret Whiting, Counsel (Sen. Reid		Email regarding questions for upcoming nomination hearing related to Avena

Attachment A, Activities

7/7/2000	Kimberly Goulart, Kerri Talbot, Counsel (Sen.		Email regarding questions for
7/7/2009	Menendez)	DC	upcoming nomination hearing related to Avena
7/7/2009	Kimberly Goulart, Michele Jawando, General Counsel, Elana Broitman, Senior Advisor (Sen. Gillibrand)	Washington, DC	upcoming nomination hearing related to Avena
7/9/2009	Patty First, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
7/14/2009	Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	Relations Committee business meeting
7/14/2009	Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
7/29/2009	Patty First, Kimberly Goulart, Rori Kramer, Legislative Assistant (Sen. Cardin)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
8/6/2009	Katharine Huffman, Kimberly Goulart, Jesselyn McCurdy (Rep. Conyers)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/12/2009	Patty First, Kimberly Goulart, Alvaro Bedoya, Legislative Assistant (Sen. Franken)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/12/2009	Patty First, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
8/13/2009	Patty First, Kimberly Goulart, David Greengrass (Rep. Cohen)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/13/2009	Patty First, Kimberly Goulart, Tracey Jacobson, Counsel, Davida Walsh, Counsel (Rep. Delahunt)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/19/2009	Patty First, Kimberly Goulart, Andrew Ginsburg (Rep. Nadler)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/19/2009	Patty First, Kimberly Goulart, Tom Jawetz, Counsel (Rep. Lofgren)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation

Attachment A, Activities

	Allacilitetti A, Ac	uvide2	
8/24/2009	Katharine Huffman, Kimberly Goulart, Nicole Dinis (Rep. Gutierrez)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
8/28/2009	Katharine Huffman, Patty First, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
9/1/2009	Katharine Huffman, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
9/10/2009	Patty First, Dan Restrepo, (NSC)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
9/9/2009	Patty First, Cassandra Butts (White House)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
9/10/2009	Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation
9/10/2009	Patty First, Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	
9/15/2009	Patty First, Katharine Huffman, Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation
9/24/2009	Katharine Huffman, Greg Craig, Counsel to the President, Alison Nathan, Special Assistant to the President and Associate Counsel to the President (Office of Counsel to the President)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation
9/30/2009	Katharine Huffman, Kimberly Goulart, Liam Fitzsimmons, Legislative Assistant (Rep. Hinchey)	Washington, DC	In-person meeting regarding Avena implementation legislation and H.Con.Res. 189.
10/20/2009	Katharine Huffman, Kimberly Goulart, Liam Fitzsimmons, Legislative Assistant (Rep. Hinchey)	Washington, DC	In-person meeting regarding strategy for introduction and movement of Avena implementation legislation
10/??/2009	Patty First, Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	-

Date	Participants	Venue	Description	Topic
4/17/2009	Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	Phone call to introduce issue of support for potential legislation	The Avena Case in the Int'l Court of Justce
5/1/2009	Katharine Huffman, Ben Weiner, Legislative Assistant (Sen. Whitehouse)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/1/2009	Katharine Huffman, William Edwards, Legislative Assistant (Sen. Webb)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/7/2009	Katharine Huffman, Patty First, Kimberly Goulart, Marni Karlin, Legislative Assistant (Sen. Kohl)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/14/2009	Patty First, Noah Bookbinder, Chief Counsel (Sen. Leahy)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/14/2009	Patty First, Noah Bookbinder, Chief Counsel (Sen. Leahy)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/19/2009	Kimberly Goulart, Heloisa Griggs, Counsel (Sen. Durbin)	Washington, DC	Phone call/Email regarding legislative strategy around the movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/21/2009	Patty First, Kimberly Goulart, Margaret Whiting, Counsel (Sen. Feingold)	Washington, DC	Phone call/Email regarding legislative strategy around the movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/22/2009	Patty First, Hannibal Kemerer, Chief Counsel (Sen. Specter)	DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena (S) Case in the Court of Justge OHIGS AH (C)

E/26/2000	Patty First, Kimberly Goulart, Heloisa Griggs,		Phone call regarding	The Avena
5/20/2009	Counsel (Sen. Durbin)	DC	strategy for introduction and movement of Avena implementation legislation	Case in the Int'l Court of Justce
5/26/2009	Patty First, Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
5/28/2009	Patty First, Hannibal Kemerer, Chief Counsel (Sen. Specter)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/2/2009	Patty First, Kimberly Goulart, Patrick Grant, Legislative Assistant (Sen. Dodd)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/5/2009	Patty First, Kimberly Goulart, Andrew Keller, Deputy Chief Counsel (Sen. Kerry)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/8/2009	Patty First, Kimberly Goulart, Kerri Talbot, Counsel (Sen. Menendez)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/10/2009	Robert Raben, Mark Agrast, Director of Legislative Affairs (DOJ)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/10/2009	Robert Raben, Patty First, Wendy Sherman, XX (DOJ)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/10/2009	Patty First, Kerri Talbot, Counsel (Sen. Menendez)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
6/19/2009	Patty First, Sandra Babcock, Andrew Keller, Deputy Chief Counsel (Sen. Kerry)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
		Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce

Washington, In-person conversation 6/19/2009 Sandra Babcock, Kimberly Goulart, Hannibal The Avena regarding strategy for Kemerer, Chief Counsel (Sen. Specter) DC Case in the introduction and Int'l Court of movement of Avena Justce implementation legislation 6/24/2009 Patty First, Michele Jawando, General Counsel, Washington, In-person conversation The Avena Elana Broitman, Senior Advisor (Sen. Gillibrand) DC regarding strategy for Case in the introduction and Int'l Court of movement of Avena Justce implementation legislation 6/24/2009 Patty First, Lara Flint, Counsel (Sen. Feingold) Washington, Phone call regarding The Avena strategy for introduction DC Case in the and movement of Avena Int'l Court of implementation legislation Justce 6/26/2009 Kimberly Goulart, Sen. Kirsten Gillibrand In-person conversation The Avena New York, regarding strategy for NY Case in the introduction and Int'l Court of movement of Avena Justce implementation legislation 7/2/2009 Patty First, Kimberly Goulart, Gavin Parke, In-person conversation Washington, The Avena regarding strategy for Counsel (Sen. Reid) DC Case in the introduction and Int'l Court of movement of Avena Justce implementation legislation 7/7/2009 Kimberly Goulart, Sarah Margon, Counsel, Lara Washington, Email regarding questions The Avena for upcoming nomination Flint, Counsel, Margaret Whiting, Counsel (Sen. DC Case in the hearing related to Avena Reid Int'l Court of Justce Washington, Email regarding questions The Avena 7/7/2009 Kimberly Goulart, Kerri Talbot, Counsel (Sen. for upcoming nomination Menendez) DC Case in the hearing related to Avena Int'l Court of Justce 7/7/2009 Kimberly Goulart, Michele Jawando, General Washington, Email regarding questions The Avena for upcoming nomination Counsel, Elana Broitman, Senior Advisor (Sen. DC Case in the hearing related to Avena Gillibrand) Int'l Court of Justce 7/9/2009 Patty First, Lara Flint, Counsel (Sen. Feingold) Washington, Phone call regarding The Avena DC strategy for introduction Case in the and movement of Avena Int'l Court of implementation legislation Justce 7/14/2009 Kimberly Goulart, Andrew Keller, Dep. Chief Washington, Email regarding upcoming The Avena Counsel (Sen. Kerry) Foreign Relations DC Case in the Committee business Int'l Court of meeting Justce 7/14/2009 Kimberly Goulart, Lara Flint, Counsel (Sen. Washington, Email regarding strategy The Avena Feingold) for introduction and DC Case in the movement of Avena Int'l Court of implementation legislation Justice

7/29/2009 Patty First, Kimberly Goulart, Rori Kramer, Legislative Assistant (Sen. Cardin)		Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/6/2009 Katharine Huffman, Kimberly Goulart, Jesselyn McCurdy (Rep. Conyers)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/12/2009 Patty First, Kimberly Goulart, Alvaro Bedoya, Legislative Assistant (Sen. Franken)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/12/2009 Patty First, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/13/2009 Patty First, Kimberly Goulart, David Greengrass (Rep. Cohen)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/13/2009 Patty First, Kimberly Goulart, Tracey Jacobson, Counsel, Davida Walsh, Counsel (Rep. Delahunt)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/19/2009 Patty First, Kimberly Goulart, Andrew Ginsburg (Rep. Nadler)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/19/2009 Patty First, Kimberly Goulart, Tom Jawetz, Counsel (Rep. Lofgren)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
8/24/2009 Katharine Huffman, Kimberly Goulart, Nicole Dinis (Rep. Gutierrez)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce

	Attachment B, Political Activ	_		
8/28/2009	Katharine Huffman, Patty First, Kimberly Goulart, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/1/2009	Katharine Huffman, Lara Flint, Counsel (Sen. Feingold)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/10/2009	Patty First, Dan Restrepo, (NSC)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/9/2009	Patty First, Cassandra Butts (White House)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/10/2009	Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/10/2009	Patty First, Julia Massimino, Chief of Staff (Rep. Berman)	Washington, DC	Phone call regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/15/2009	Patty First, Katharine Huffman, Kimberly Goulart, Andrew Keller, Dep. Chief Counsel (Sen. Kerry)	Washington, DC	In-person conversation regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/24/2009	Katharine Huffman, Greg Craig, Counsel to the President, Alison Nathan, Special Assistant to the President and Associate Counsel to the President (Office of Counsel to the President)	Washington, DC	Email regarding strategy for introduction and movement of Avena implementation legislation	The Avena Case in the Int'l Court of Justce
9/30/2009	Katharine Huffman, Kimberly Goulart, Liam Fitzsimmons, Legislative Assistant (Rep. Hinchey)	Washington, DC	In-person meeting regarding Avena implementation legislation and H.Con.Res. 189.	The Avena Case in the Int'l Court of Justce

10/20/2009 Katharine Huffman, Kimberly Goulart, Liam Washington, In-person meeting The Avena Fitzsimmons, Legislative Assistant (Rep. DC regarding strategy for Case in the Hinchey) introduction and Int'l Court of movement of Avena Justce implementation legislation 10/??/2009 Patty First, Julia Massimino, Chief of Staff (Rep. Washington, Phone call regarding The Avena strategy for introduction Berman) DC Case in the and movement of Avena Int'l Court of

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Attachment C The Raben Group, #5932 Receipts

Name of Foreign Principal	Date	Purpose	Amount
			<u>-</u>
Kuykendall & Associates	06/01/2009	Legislative Services	15,000.00
Kuykendall & Associates	06/01/2009		247.49
Kuykendall & Associates	07/08/2009		23.00
Kuykendall & Associates	07/21/2009	Legislative Services	15,000.00
Kuykendall & Associates	08/06/2009	Legislative Services	15,000.00
Kuykendall & Associates	08/21/2009	Legislative Services	15,000.00
Kuykendall & Associates	09/19/2009	Legislative Services	15,000.00
Kuykendall & Associates	10/28/2009	Legislative Services	15,000.00
Kuykendall & Associates	10/28/2009	Legislative Services	25.03
			90,295.52

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Attachment D The Raben Group, #5932 Disbursements

The Raben Group has a formal written contract with kuykendall & Associates, who directs and supervises our efforts on behalf of the foreign principal. The Raben Group is compensated for its services by funds provided to Kuykendall & Associates by the Government of Mexico.

Name of Foreign Principal	Date	Purpose	Amount
			-
Kuykendall & Associates	06/01/2009	Meal, 4/14, Katharine Huffman	4.02
Kuykendall & Associates	06/01/2009	Meal, 4/13, Katharine Huffman	6.10
Kuykendall & Associates	06/01/2009	Meal, 4/09, Katharine Huffman	7.95
Kuykendall & Associates	06/01/2009	Meal, 4/14, Katharine Huffman	22.17
Kuykendall & Associates	06/01/2009	Taxis, 18 Trips to Meetings	207.25
Kuykendall & Associates	07/08/2009	Taxi, 2 Trips to Meetings	23.00
Kuykendall & Associates	10/28/2009	Meal, 9/17, Katharine Huffman	25.03
			295.52

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